

MINUTES  
TOWN OF HUDSON - BOARD OF TRUSTEES  
REGULAR MEETING  
September 21, 2011 - 7:00 P.M.

CALL TO ORDER AND ROLL CALL

Mayor Pontius called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor, Neal Pontius - Present  
Mayor Pro-Tem, John Honnold - Present  
Trustee, Barb Baker - Present  
Trustee, Isidro Guardado - Present  
Trustee, Matt Cole - Present  
Trustee, Tammy McCain - Absent  
Trustee, Raymond Patch - Present

Town Clerk, Linnette Barker took roll call, and a quorum of the Mayor and (5) Trustees were present.

Trustee McCain, arrived at approximately 7:14 p.m.

Town Staff Present:

Town Administrator – Joe Racine  
Town Attorney – Corey Hoffmann  
Town Clerk – Linnette Barker  
Deputy Clerk / Treasurer – Judy McGill  
Public Works Director – Ron Allen  
Economic Development Director – Dan Hamsmith

ADDITIONS TO AGENDA

CITIZEN'S COMMENTS

**1) CONSENT AGENDA**

(Consent Agenda Items are considered routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member or Citizen so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Regular Agenda.)

- a. Board of Trustees Minutes – September 7, 2011
- b. Payment of Bills

Trustee Patch made a motion, seconded by Trustee Honnold to approve the Consent Agenda.

The vote was as follows:

Aye: Trustees Patch, Honnold, Cole, Guardado, Baker, and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

**2) GENERAL BUSINESS**

- a. Resolution 11-24, IGA with Weld County and with CDOT for realignment of the I-76 Frontage Road.

Trustee Honnold made a motion, seconded by Trustee Patch to table this Resolution until the next regular meeting.

The vote was as follows:

Aye: Trustees Honnold, Patch, Guardado, Baker, Cole, and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

- b. Agreement with Mike Tupa, PRiDiAN Design Group, LLC, for Landscape Architectural Services for the Fishing Pond and Veterans Memorial

Joe Racine, Town Administrator, reported that the Fishing Pond and Veterans Memorial are proposed for the 2012 budget. The proposal from Mike Tupa, PRiDiAN Design Group, LLC includes the fishing pond portion and the grading of the site away from the pond, including the removal of the old pickle pond and the rough grading according to the park master plan. The proposed cost for this project is \$8,000.00. The second proposal is for the construction plan for the veteran's memorial. The cost would be reimbursable from fundraising.

Trustee Honnold made a motion, seconded by Trustee Patch to approve the agreement with Mike Tupa, PRiDiAN Design Group, LLC for the Landscape Architectural Services for the Fishing Pond and the Veteran's Memorial not to exceed \$9,000.00.

The vote was as follows:

Aye: Trustees Honnold, Patch, Cole, Baker, McCain, Guardado, and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

- c. Purchase used Road Grader

Ron Allen, Public Works Director, reported that he has received three bids to replace the Town road grader and recommends the bid from Tri County Parts and Equipment for a 1997 John Deere 770ch, with 14' mold board, 4 wheel drive, enclosed cab, circle slip clutch and 70% tire life. The cost for this grader is \$54,500. Tri County has offered \$9,500.00 for trade-in on the old grader leaving a balance of \$45,000.00

Trustee Patch made a motion, seconded by Trustee Cole to purchase the used 1997 John Deere road grader from Tri County Parts and Equipment for \$54,500.00 with the old road grader as trade-in for \$9,500.00 for a net amount of \$45,000.00

The vote was as follows:

Aye: Trustees Patch, Cole, McCain, Baker, Guardado, Honnold, and Mayor Pontius

Nay - None

Mayor Pontius declared the motion carried.

#### **4) STAFF REPORTS**

Joe Racine, Town Administrator, reported that the monthly State Sales Tax Report reflects a \$40,000 payment from a company that worked at Sparboe Farms we will need to issue a refund.

Joe Racine, Town Administrator, reported that the Hudson Library would like to work with the Town for a possible site acquisition and site selection committee for the Library possible Town facility.

Joe Racine, Town Administrator, reported that staff has been working on the warranty items from the Street Paving project completed by Quality Paving.

Joe Racine, Town Administrator, reported that he has emailed the Board of Trustees the 2012 Preliminary Budget spreadsheet as a working draft. The public hearing for the 2012 Budget is scheduled for November 2, 2011 and the 2012 Budget adoption is scheduled for December 7, 2011.

Joe Racine, Town Administrator, reported that TCI is willing to trade 1-acre of their property to the Town for the Town Shop. The proposed trade for the property is a town water tap with installation.

Joe Racine, Town Administrator, reported that he has cancelled Jones Engineering blanket contract. Jones Engineering will complete the current projects. The Town will conduct a RFQ for new engineering services.

Corey Hoffmann, Town Attorney, reported the Quality Paving litigations have been settled.

Ron Allen, Public Works Director, reported that the chip seal/overlay projects are complete. The Fall Clean-Up Days generated about eight of the 30-yard roll-offs. The maintenance department is currently cross training with the Town of Keenesburg for sewer jetting.

Linnette Barker, Town Clerk, reported that Colorado Code has completed a total codification for the Municipal Code. A copy of the Municipal Code in CD form has been provided to the Board of Trustees the paper forms are available.

Linnette Barker, Town Clerk, reported that Diane Russell from East-gate Engraving has offered to laser the bricks for the Veteran's Memorial Fundraiser for \$10.00 per brick.

Dan Hamsmith, Economic Development Director, reported on the Hudson Harvest Festival scheduled for Saturday, September 24, 2011:

Parade - 9:00 am

Softball Game - 10:00 am

Presentation of Colors – Noon

Enchanted Gypsies with Climbing Wall – 10:00 am until 5:00 pm

Colorado Vintage Baseball Game – 3:00 pm

Movie – 6:00 pm

Junior High Youth Dance – 6:00 pm

**5) ADJOURNMENT**

The meeting adjourned at approximately 8:00 p.m.

TOWN OF HUDSON, COLORADO

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Mayor

ATTEST

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Town Clerk